



Monthly Board Meeting

YPD Community Room | 100 S. Ranchwood Blvd.
September 26, 2023 @ 8:00 a.m.

Board members:

Judy Austin		Kay Casper		Heather Samuels		Angie McPherson	
Conrad Dudderar		Stephen Kerr		Cherie Logan		Niki Fanning	
Becky Floyd		Mallori Willis Rauch					
Mitchell Hort		Pam Shelton		Rick Cacini		Vicki Davis	

A G E N D A

1. **Welcome & Call to Order** - Kay Casper, President

2. **Secretary Report** – Conrad Dudderar

- August 22, 2023 Board Minutes

3. **Director's Report** – Vicki Davis

- KOB Nomination
- Rock the Route recap
- October Retail Promotion

4. **President's Report** – Kay Casper

5. **Main Street Point Reports:**

Design Point – Angie McPherson

- Yukon Salutes – display and reception
- Art Sculpture Display opportunity
- Fall decorations
- Cultural Bench
- Yukon Sunset Park concept

Economic Vitality Point – Stephen Kerr

Promotions Point – Cherie Logan

- Cruise-In for a Cause Update
- Christmas events

6. **Affiliate Reports** –

- City – Mitchell Hort
- Chamber – Pam Shelton
- Veterans Museum – Rick Cacini

7. **Other/New Business**

8. **Adjournment**

Main Street Calendar – thru October

Oct 2	City Council Meeting @ 7pm [Veterans Appreciation Month Proclamation]
Oct. 3	KOB Fall Workshop - McAlester
Oct. 7	Czech Festival
Oct. 10	Promotions Point @ 8:30 am
Oct. 11	EV Point @ 4 pm [5 O'clock Somewhere TBA]
Oct. 12	Design Point @ 3pm [Fall decorating]
Oct. 14	Yukon Salutes Reception – 10am [Veterans Museum]
Oct. 16	City Council Meeting @ 7pm
Oct. 18	Annual Planning Workshop – 8am to noon [TBA]
Oct. 24	Annual Planning Workshop – 8am to noon [TBA]